

# Meeting Notice

## State Council on Developmental Disabilities

**Thursday, June 21, 2018**

**10 a.m.-4 p.m., Central Time**

Brynhild Haugland Room, North Dakota State Capitol

600 E. Boulevard Ave, Bismarck, ND 58505

*(Public entrance is located on the south side of the Capitol)*

### AGENDA

Time	Event/Topic	Purpose
10:00	Call the meeting to order; roll call & introduce guests	Determine members who are present / absent & guests present
10:15	Meeting Minutes	Approve minutes from March 2018
10:30	Council Operating Budget	<ul style="list-style-type: none"> <li>Look at Budget for grant spending</li> <li>Budget Snapshot</li> <li>Federal update to spending changes going into effect in 2019</li> </ul>
11:15	Elections	<ul style="list-style-type: none"> <li>Vote for Executive Committee Members: Tim, Sheryl, Gerry, Trevor - 2 year terms end in September 2018</li> </ul>
11:30	Lunch	<ul style="list-style-type: none"> <li>Cafeteria on site or free to go anywhere</li> </ul>
12:30	Goal Review	<ul style="list-style-type: none"> <li>Grant extension requests: Health conference with a more parent focus in 2019; extend Bismarck Public Schools Inclusive sports until 3/31/19; and extend Peer to Peer 3/31/19</li> <li>Review goals and discuss changes</li> </ul> <p>Ideas for August Meeting: Potential Projects/Goals</p> <ol style="list-style-type: none"> <li>1) Active Shooter Training in schools</li> <li>2) Family Voices ABLE account training</li> <li>3) Behavioral Health Provider/DD Provider training on individuals with disabilities and substance abuse</li> <li>4) Protection and Advocacy, NDCPD, and DD Council partner on state-wide ANE training</li> </ol>
1:30	Grantee Presentation	<ul style="list-style-type: none"> <li>Greg Kaiser, Fargo Vocational Training Center, will speak about CREATE</li> </ul>
2:00	Standing Committee Reports	Update the Council on standing committees
	<ul style="list-style-type: none"> <li>Executive</li> </ul>	<ul style="list-style-type: none"> <li>Awarded one CLDF grant and three small innovative grants since March</li> </ul>
	<ul style="list-style-type: none"> <li>Membership</li> </ul>	<ul style="list-style-type: none"> <li>Did not meet</li> </ul>
	<ul style="list-style-type: none"> <li>State Plan</li> </ul>	<ul style="list-style-type: none"> <li>Did not meet</li> </ul>
	<ul style="list-style-type: none"> <li>Consumer Leadership</li> </ul>	<ul style="list-style-type: none"> <li>Collected over 50 surveys from individuals concerning their challenges and desire to work. Mary is working on a template for legislation.</li> </ul>
2:15	Reports from representatives serving on external committees	Update the Council on activities of partner committees
	<ul style="list-style-type: none"> <li>CAC – Darcy</li> </ul>	<ul style="list-style-type: none"> <li>Share about UCEDD and P&amp;A meeting on June 20, 2018</li> </ul>

<b>Time</b>	<b>Event/Topic</b>	<b>Purpose</b>
2:30	Executive Director's Report	<ul style="list-style-type: none"> <li>• ALL meeting in May with Maryland People on the Go</li> <li>• June meeting with SAS board concerning self-advocacy conference</li> <li>• July training with Deb in DC</li> <li>• Contract with Taxi 9000 for transportation services</li> </ul>
3:00	Conflict of interest	Turn in your document
3:15	Member announcements	Members will provide the group with announcements of upcoming actives or events from across North Dakota.
3:45	Presentation	Ross Hagel, CLDF grant for the NDACP conference <ul style="list-style-type: none"> <li>• Written stories from Kirsten Dvorak and Becky Matthews, CLDF awardees sent before meeting</li> </ul>
4:00	Meeting evaluation, public comment, & adjourn	Travel reimbursement and meeting evaluations <ul style="list-style-type: none"> <li>• General comments from the public attending the meeting. It is also an information sharing opportunity for the DD Council.</li> </ul>
	Next meeting date, time & location	Thursday, August 23, 2018, 10 a.m.-4 p.m., Brynhild Haugland Room, North Dakota Capitol, 600 E. Boulevard Ave., Bismarck. <i>(Note: this will replace the Sept. 20, 2018 meeting)</i>

Individuals with disabilities who need auxiliary aids to participate can contact Julianne Horntvedt at the council office at 701-328-4847, ND Relay TTY 800-366-6888 or [jhorntvedt@nd.gov](mailto:jhorntvedt@nd.gov).

**Date Posted:** June 5, 2018